

PRESS RELEASE

Office of the United States Attorney
Middle District of Florida

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For Immediate Release

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OCALA COUPLE SENTENCED FOR CHARITABLE CONTRIBUTIONS SCAM

Timothy A. Day, age 32, and his wife, Donna R. Day, age 52, who live in Ocala, Florida, were sentenced today to prison terms of 121 months and 63 months, respectively, in United States District Court in Tampa, Florida. The Days, and four other persons, were charged earlier this year in a multi-count indictment charging them with conspiracy to commit mail fraud and mail fraud arising out of a scheme to solicit contributions from the public on behalf of phony police, firefighters', and veterans' related organizations. The fraudulent scheme raised more than \$640,000, none of which was used to benefit law enforcement officers and their families, firefighters and their families, or veterans, as represented in the solicitations. Jeremy K. Hoelzel, age 30, a former resident of Pinellas County, Florida, pled guilty to all forty-eight counts of the indictment as did Donna Oglesby, his former girlfriend. Robert Gonyo, age 52, also a former resident of Pinellas County, pled guilty to the conspiracy charge and has cooperated with the government. Hoelzel was sentenced this past Wednesday to 84 months in prison. Oglesby and Gonyo have received

sentences of 46 months' imprisonment and 60 months' imprisonment respectively. Timothy Day, Donna Day, and Edward Hallock were all convicted by jury trial of the conspiracy charge and multiple counts of mail fraud. Hallock is scheduled to be sentenced next week..

The case was investigated by the United States Postal Inspection Service, Tampa, and was prosecuted by Assistant United States Attorney Dennis I. Moore of the General Crimes Section of the United States Attorney's Office.

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